

April 2, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve March 26, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Scott Smith, Landfill Administrator, met with the board for a work session on the FY15 Landfill budget.

Darcy Bosch, Boone County Treasurer, met with the Board to discuss setting a date to offer for sale of County Held Tax Sale Certificates.

Foster moved Hollingshead seconded motion to approve Resolution 2014-14 setting the date for public hearing to dispose of property which county has taken title to because property taxes that have not been paid. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

#### RESOLUTION 2014-14

A RESOLUTION PROPOSING TO DISPOSE OF PROPERTIES LOCATED IN BOONE COUNTY, IOWA WHICH HAVE BEEN ACQUIRED BY BOONE COUNTY FOR NON-PAYMENT OF PROPERTY TAXES.

A public hearing to address the proposed disposal of the following property will held at 10:00 a.m. on April 23, 2014 in the Board Room, Boone County Courthouse, 201 State Street, Boone, Iowa.

**Whereas**, Boone County is the deed holder of record for the following properties by tax sale deed:

1. South 50' of Lot 10 (Except East 12') of Websters Row addition to Boonsboro Section 29, T84N- R 26W; local address is 224 S. Webster St., Boone, Iowa. This property is identified as Boone County Tax Parcel 08-8426-29-32-82-022. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135255. A minimum bid of \$100.00 will be required on this parcel.
2. Lot 5 Block 9 (Except North 22 feet and except the east 44 inches of the East 1/3 of the south 80 feet of Lot 5) SE NW in Boonsboro now annexed to and forming a part of Boone, IA. Local address of lot is 921 W 3<sup>rd</sup> (last operated as a tavern) This lot is identified as Boone County Tax Parcels 08-8426-29-24-82-027 and -8426-29-24-82-028 Tax sale deeds are of record in Office of Boone County Recorder as Document Numbers 135225 and 135238. The City of Boone will require purchaser of this property to remove the current buildings located on said property. A minimum bid of \$100.00 will be required on this parcel.
3. S 1/2 of Lots 5 and 6, Block 21 Original Boonsboro local address is 925 College Street, Boone, Iowa. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-29-24-82-146. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135251. A minimum bid of \$100.00 will be required on this parcel
4. Lot 28 Moore & Crooks Addition to City of Boone local property address is 205 17<sup>th</sup> Street, Boone. The parcel appears to be a vacant lot at this time. This lot is identified as Boone County Tax Parcel 08-8426-21-23-82-113. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135272. A minimum bid of \$100.00 will be required on this parcel.
5. Lot 18, Block 10 Fairview Addition to Boone, IA. Property address is 1603 12<sup>th</sup> Street, Boone. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-22-32-82-084. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135253. A minimum bid of \$100.00 will be required on this parcel.
6. W 105' of Lot 7, Block 21 Blair's Addition to City of Boone, IA. Property address 1303 Story Street, Boone. The parcel appears to be a vacant lot at this time. The

parcel is identified as Boone County Tax Parcel 08-8426-21-42-82-103. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135270. A minimum bid of \$100.00 will be required on this parcel.

7. Lot 1 lying north of railroad track (AKA) Parcel A in SW SW Sec. 21, T84N, R26W located in Boone, IA. Local property address is 222 10<sup>th</sup> St, Boone, IA. The parcel appears to be a vacant lot at this time. The lot is identified as Boone County Tax Parcel 08-8426-21-33-82-120. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135268. A minimum bid of \$100.00 will be required on this parcel.
8. E 12 inches of Lot 7 Fairground Addition to Boone, IA. This strip of property is located between 1709 and 1713 Mamie Eisenhower Ave., Boone, IA. The lot is identified as Boone County Tax Parcel 08-8426-27-24-82-008. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135257. A minimum bid of \$25.00 will be required on this parcel.
9. Lots 4 and 5, Block 30 Original Town of Fraser in NE ¼ of SE ¼ of Sec.34,T85N-R27W . The parcel was the former Fraser Tavern. The parcel is identified as Boone County Tax Parcel 08-8527-34-41-84-078. Tax sale deed is of record in Office of Boone County Recorder as Document Number 135475. A minimum bid of \$100.00 will be required on this parcel.

**Therefore** let it be resolved that Boone County hereby determines it has no need of retention of said properties and disposal of same is in the best public interest. Let it be further

**Resolved** that all parcels be offered for sale to highest bidder (please note minimum bids required on parcels offered for sale) at an auction to be conducted at the close of public hearing herein set and adoption of Boone County Resolution 2014-15 that outline final actions regarding the actions herein proposed. Approved and adopted this second day of April, 2014.

Terms of Sale:

1. Successful bidders will be required to pay Boone County Treasurer for the property after the completion of sale. Fees for recording the quit claim deed will also be due at that time. A quit claim deed will be recorded and mailed to you by county after the county is sure your check (if applicable) has cleared your bank.
2. If you cannot attend the auction on April 23, 2014 you may send a sealed bid to the Boone County Auditor's Office, 201 State Street, Boone, IA 50036 clearly marked as a "BID FOR APRIL 23, 2014 AUCTION".

Board reviewed and placed on file Central Iowa Juvenile Detention Center Audit Report – June 30, 2013.

Board reviewed and placed on file HIRTA Audit Report – June 30, 2013.

Board reviewed and placed on file County Auditor's Report of Fees Collected for quarter ending March 31, 2014.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed. **Military & Homestead:** Caleb S. Humphrey, 455 Fairview Dr., Madrid.

**Homestead:** Michele Myers, 3116 Carroll St., Boone; Linda M. Amundson, 1335 274<sup>th</sup> Ln., Boone (Marcy Township); sheryl Thomas, 313 W Chestnut St., Ogden; Bradford J. Schwiebert, 1393 L Ave., Boone (Marcy Township); Richard Walter & Renee Marie Archer, 1361 Oriole Rd., Boone (Worth Township); Steven W. & Megan K. Messler, 127 S Greene St., Boone; Scott and Stacie Madson Whittaker, 1418 L ave, Boone (Marcy Township)

Hollingshead moved Foster seconded motion to approve payment of Drainage Claims and warrants 673-679 totaling \$7,806.17. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve contract between Boone County and Mathy Construction Co. of Onalaska, WI for Project STP-S-C008(64)—5E-08 (E26 resurface/cold in-plc recycle). No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve authorizing Boone County Auditor to publish the Notice of Intent to Execute Agreement for Transfer of Public Road Jurisdiction – in accordance with Iowa Code Section 313.2, Iowa DOT and Boone County,

Iowa intend to enter into an agreement whereby the public road segments described as All of 219<sup>th</sup> Lane from its connection with Iowa 17 southerly and westerly to its termination, a length of approximately 0.48 miles, will be transferred from State of Iowa to Boone County. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve Boone County 2014 Coverage Specifications for all non-health insurance specs for a request for proposal which are to be received in Boone County Auditor's Office before 1:00 p.m. May 13, 2014. Proposals will be reviewed beginning May 14, 2014 at the Board of Supervisors meeting. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing letter to ICAP giving 60 day notice to preserve the right to review insurance coverage. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Boone County Wellness Committee met with the Board and present information on additional plans available for Employee Health Insurance coverage under the current ISAC / Wellmark Blue Cross Blue Shield plan.

Foster moved Hollingshead seconded motion to table renewal of Boone County Health Insurance with Wellmark – including Wage Works for Health Care FSA and Dependent Care FSA – Avesis Boone County Advantage Vision Plan Renewal. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Dan Kolacia, County Attorney, met with the Board to discuss Victim Rights Week.

Gregg Elsberry, Sheriff & Rick Lampe Chief Deputy, met with the Board and discussed the addendum to Boone County personnel policy for sheriffs deputies and communication center workers as they are no longer a bargaining unit recognized by PERB.

Foster moved Hollingshead seconded motion to table proposed Addendum One – Boone County Policies and Procedures as applied to Employees of the Boone County Sheriff's Office – Sheriff's Deputies and Communication Center Employees. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy adjourned meeting at 2:30 p.m.

These minutes were approved for publication this ninth day of April, 2014.

TO: Boone News Republican  
Madrid Register News  
Ogden Reporter

FROM: Philippe E. Meier, Boone County Auditor

Please publish the attached in your next available edition of your newspaper. And confirm receipt of this document.